

**TOWN OF GRANBY
CONSERVATION COMMISSION
SPECIAL MEETING MINUTES
JANUARY 7, 2016**

PRESENT: Chairman Anna Sogliuzzo; Steve Muller; Bill Sleavin; Lana Torres; Vickie Dirienzo

GUESTS: Barry Avery; Peter Jalbert

Chairman Anna Sogliuzzo confirmed a quorum and called the special meeting of the Conservation Commission to order at 7:04 p.m.

MINUTES: The minutes from the November 10, 2015 meeting were reviewed by the Commission.

ON A MOTION by V. Dirienzo, seconded by S. Muller, the minutes from the November 10, 2015 meeting were approved (5-0-0).

COMMISSION REVIEW AND FUTURE DIRECTION

- A bird inventory was suggested.
- A tree project where trees that need to be cut down would be replaced and trees would be planted where needed.
- Provide guided hikes.

NEW COMMISSIONERS

Barry Avery and Peter Jalbert were introduced as future commission members who are awaiting official appointment by the Board of Selectmen.

NATURAL RESOURCE INVENTORY

There was discussion about reviewing and updating the Natural Resource Inventory in the near future.

CACWIC – L. Torres

L. Torres was unable to attend the CACWIC conference but she did obtain information about it which she will forward to the other commissioners.

OLD BUSINESS

No business at this time.

NEW BUSINESS

- a. Chairman A. Sogliuzzo reminded some commission members that their terms are expiring in January and they need to be renewed.
- b. A. Sogliuzzo informed the Commission members that she no longer wishes to be Chairman of the Conservation Commission. After some discussion, V. Dirienzo agreed to serve as Chairman and those in attendance were in full agreement. A vice-chairman will be elected at a future date.

Commission members commended Anna for a job well done and thanked her for her leadership.

ADJOURN

ON A MOTION by A. Sogliuzzo, seconded by B. Sleavin, the Commission voted unanimously (5-0-0) to adjourn at 7:45 p.m.

The next meeting of the Conservation Commission will be held on February 9, 2016 at 7:00 p.m. in the Police Department Community Room.

Respectfully submitted,

Jini Ruscitti
Recording Secretary